

Exhibit D



Companies House

AP01 (ef)**Appointment of Director**Company Name: **TRANS ATLANTIC LIFETIME MORTGAGES LIMITED**Company Number: **11807426**Received for filing in Electronic Format on the: **09/07/2024**

XD70A8WR

New Appointment DetailsDate of Appointment: **08/07/2024**Name: **MS JILL ALISON GETTMAN**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**Date of Birth: ****/07/1966**Nationality: **AMERICAN**Occupation: **ATTORNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor